



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: HENRY DAVERIN

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 03/24/2009, AGAINST MOS DAVERIN.
CASE CLOSED ON 06/11/2010

Disclosure #2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

1. HARRY GRICE V. CITY OF NEW YORK, ET AL., 003267/2014, FILED IN KINGS COUNTY SUPREME COURT.
2. KENDRICK DURAN V. CITY OF NEW YORK, ET AL, 13-CV-7414 ENV SMG, FILED IN THE EASTERN DISTRICT
3. RENITA THOMAS AS PARENT AND GUARDIAN ON BEHALF OF HER MINOR DAUGHTERS, J.W. AND K.W. CITY OF NEW YORK, ET AL, 15-CV-01622, FILED IN THE EASTERN DISTRICT
4. HORRELL BENNETT AND NICHOLAS JONES V. CITY OF NEW YORK, ET AL., 15-CV-05546, FILED IN THE EASTERN DISTRICT

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 08/25/2015, AGAINST MOS DAVERIN:

1. MEMOBOOK INCOMPLETE/IMPROPER

ACTION TAKEN: A CD ISSUED.

CASE CLOSED ON 02/05/2016

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, ARISING FROM CCRB CASE# 201604699 (SEE DUPLICATE ENTRY BELOW), DATED 05/21/2016, AGAINST MOS DAVERIN:

1. MOS DAVERIN (WHO HELD THE RANK OF SERGEANT DURING THE INCIDENT) FAILED TO PREPARE MEMO BOOK ENTRIES REGARDING HIS PARTICIPATION IN A POLICE INCIDENT.

ACTION TAKEN: B CD ISSUED, WARNED AND ADMONISHED.

CASE CLOSED ON 11/21/2017

Disclosure # 5:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION, DATED 08/22/2016, AGAINST MOS DAVERIN:

1. MEMOBOOK INCOMPLETE/IMPROPER.

CASE CLOSED ON 06/27/2017

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 11/8/2016, AGAINST MOS DAVERIN:

1. MOS DAVERIN, WHILE ASSIGNED TO THE 75TH PRECINCT, FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING AN ENCOUNTER.

ACTION TAKEN: B CD ISSUED, WARNED AND ADMONISHED.

CASE CLOSED ON 05/01/2018

Disclosure # 7:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 09/03/2016, FOR THE FOLLOWING ALLEGATION AGAINST MOS DAVERIN:

1. MEMOBOOK INCOMPLETE/IMPROPER.

CASE CLOSED ON 03/27/2017

Disclosure # 8:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 5/21/2017, AGAINST MOS DAVERIN:

1. OTHER DEPT RULES/PROCEDURES VIOLATION
2. MEMOBOOK INCOMPLETE/IMPROPER

CASE CLOSED ON 12/20/2018

Disclosure # 9:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 10/25/2017, AGAINST MOS DAVERIN:

1. OTHER DEPT RULES/PROCEDURES VIOLATION
2. MEMOBOOK INCOMPLETE/IMPROPER

CASE CLOSED ON 10/04/2018

Disclosure # 10:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 12/7/2018, AGAINST MOS DAVERIN:

1. INVOICE DISCREPANCY - BANK DROP - OVERAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE CLOSED ON 12/19/2018

ACTION TAKEN: VERBAL INSTRUCTIONS.

Disclosure # 11:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 12/18/2018, AGAINST MOS DAVERIN:

1. REPORT INCOMPLETE/INACCURATE - OTHER REPORT
2. OTHER DEPT RULES/PROCEDURES VIOLATION - FAILED TO NOTIFY ARRESTING OFFICER OF SEARCH

CASE CLOSED ON 06/28/2019

ACTION TAKEN: A CD ISSUED.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 12:

CCRB CASE: 201502623

REPORT DATE: 4/07/2015

INCIDENT DATE: 4/01/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - FRISK
 2. ABUSE – REFUSAL TO PROVIDE NAME/SHIELD NUMBER
 3. ABUSE – VEHICLE SEARCH
- NYPD DISPOSITION: COMMAND DISCIPLINE - A

Disclosure # 13:

CCRB CASE: 201509246

REPORT DATE: 10/29/2015

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 14:

CCRB CASE: 201601274

REPORT DATE: 02/17/2016

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 15:

CCRB CASE: 201603830

REPORT DATE: 5/04/2016

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 16:

CCRB CASE: 201603976

REPORT DATE: 05/07/2016

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 17:

CCRB CASE: 201604699 (SEE DUPLICATE ENTRY ABOVE)

REPORT DATE: 5/31/2016

INCIDENT DATE: 5/21/2016

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – PREMISES ENTERED AND/OR SEARCHED
NYPD DISPOSITION: NO DISCIPLINARY ACTION

OTHER MISCONDUCT NOTED:

1. FAILURE TO PREPARE A MEMO BOOK ENTRY

Disclosure # 18:

CCRB CASE: 201607550

REPORT DATE: 09/02/2016

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 19:

CCRB CASE: 201609358

REPORT DATE: 11/09/2016

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 20:

CCRB CASE: 201704698

REPORT DATE: 06/10/2017

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 21:

CCRB CASE: 201806785

REPORT DATE: 8/17/2018

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 22:

CCRB CASE: 201810683

REPORT DATE: 12/24/2018

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 23:

CCRB CASE: 201911006

REPORT DATE: 12/26/2019

INCIDENT DATE: 10/18/2019

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – FRISK
2. ABUSE – STOP
3. ABUSE – STOP
4. DISCOURTESY – WORD

DISPOSITION: COMMAND DISCIPLINE B

OTHER MISCONDUCT NOTED:

1. OMN - Failure to produce stop and frisk report
2. OMN - Failure to prepare a memo book entry

Disclosure # 25 (PENDING):

CCRB CASE: 202002149

REPORT DATE: 03/15/2020

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 26: (PENDING)

CCRB CASE: 202002726

REPORT DATE: 04/10/2020

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 27: (PENDING)

CCRB CASE: 202002855

REPORT DATE: 04/24/2020

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 28: (PENDING)

CCRB CASE: 202003055

REPORT DATE: 05/04/2020

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 29: (PENDING)

CCRB CASE: 202004204

REPORT DATE: 06/12/2020

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
District Attorney
Kings County